

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

January 18, 2005, 6:00 p.m.

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by Vice President Woren at 6:11 p.m.

ROLL CALL Attending Directors: Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Matthew Clark. President Shawn McGraw and Board Member Ric Lohman were absent.

Attending Staff: General Manager Chuck Duffy.

GENERAL PUBLIC PARTICIPATION
None.

ACTION AGENDA

1. Consideration of application to LAFCo for possible reorganization into a Community Services District, and possible action on related matters.

The Board held general discussion regarding the LAFCo application. The Board directed the General Manager to prepare a written response outlining the reasons behind the proposed reorganization, and responding to some of the issues raised by interested parties. The General Manager was also directed to represent the District Board at the LAFCo meeting on January 19th to provide a brief presentation of the District's proposal, and to answer any questions the Commission might have.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 8:12 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: February 17, 2005